

#### **NOTICE OF REMOVAL**

TO THE HONORABLE UNITED STATES DISTRICT JUDGE FOR THE WESTERN DISTRICT OF TEXAS:

- 1. CAVCO INDUSTRIES, L.L.C. AND CRG HOLDINGS, L.L.C. D/B/A CAVCO HOME CENTER are Defendants in a civil action filed on April 30, 2001, in the County Court At Law of Hays County, Texas, entitled Lee Ortivez and Erlinda Ortivez, Plaintiff v. Cavco Industries, L.L.C; CRG Holdings, L.L.C. d/b/a Cavco Home Center, Robert Ortiz d/b/a Ortiz Tractorworks and Chase Manhattan Bank, USA, N.A., Defendants, Cause Number 6708-C, a copy of all documents served upon this Defendant is attached hereto as Appendix "A" which is proceeded by an index listing all documents in said file.
- 2. The Original Petition was filed on April 30, 2001. The citation and petition in this action was served upon Defendants CAVCO INDUSTRIES, L.L.C. AND CRG HOLDINGS, L.L.C. D/B/A CAVCO HOME CENTER on May 3, 2001. This Notice of Removal is filed within thirty days of the

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receipt by Defendants of an Order, Petition, or Complaint from which it may first be ascertained that

the case is one which is or has become removable. Furthermore, this Notice of Removal is being filed

within one year after commencement of the action. Therefore, this Notice of Removal is timely filed

pursuant to 28 U.S.C. §1446(b). No other Defendants in the state court action have been served and

filed answers therein as of the date of the filing of this Notice of Removal. The only other Defendant

to have been served as of the date of this filing is CHASE MANHATTAN BANK, USA, N.A. which

consents to the removal of this matter to federal court.

3. This action is a civil action of which this Court has original jurisdiction under 28

U.S.C. §1331, and is one which may be removed to this Court by Defendants pursuant to the

provisions of 28 U.S.C. §1441(b) in that it arises under Federal law, namely 15 U.S.C. §2301 et.seq.

(MAGNUSON MOSS WARRANTY ACT), 15 U.S.C. §1692 et seq. (FAIR DEBT COLLECTION PRACTICES

ACT), and 15 U.S.C. §1681 et seq. (FAIR CREDIT REPORTING ACT). In this regard, Plaintiff seeks

recovery pursuant to causes of action arising under the statutes of the United States Code as alleged

in Plaintiff's Original Petition attached hereto as Appendix "B".

4. This action is a civil action of which this Court has original jurisdiction under 28

U.S.C. §1331. Moreover, the amount in controversy exceeds the sum of \$75,000, exclusive of

interest and costs because:

Plaintiff seeks an award of exemplary or punitive damages(Attachment "B," a.

¶133);

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b. Plaintiff seeks the award of three times the amount of Plaintiff's economic and mental anguish damages pursuant to the TEXAS DECEPTIVE TRADE PRACTICES

ACT §17.50 (Attachment "B," ¶98 and 131); and

c. In addition to the damages sought above, Plaintiff seeks the recovery of attorney's fees accruing at \$250 per hour to be considered in determining the amount in controversy (Attachment "B," ¶138).

Plaintiff alleges a recovery of not to exceed \$65,000.00, said allegation being a false assessment of the case or an incompetent assessment of the same.

5. All Defendants served herein join in this Notice of Removal.

WHEREFORE, PREMISES CONSIDERED, Defendants CAVCO INDUSTRIES, L.L.C. AND CRG HOLDINGS, L.L.C. D/B/A CAVCO HOME CENTER remove this action pursuant to 28 U.S.C. §1446 from the County Court at Law of Hays County, Texas.

Respectfully submitted,

SHADDOX, COMPERE, WALRAVEN & GOOD 1250 N.E. Loop 410, Suite 725 San Antonio, Texas 78209 210/822-2018 (Fax Number)

STEPHANIE O'ROURKE State Bar No. 15310800

ATTORNEYS FOR DEFENDANTS, CRG HOLDINGS, L.L.C. D/B/A CAVCO HOME CENTER AND CAVCO INDUSTRIES, L.L.C.

#### **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the above and foregoing NOTICE OF REMOVAL has been sent via certified mail, return receipt requested, on this the 1<sup>st</sup> day of June 2001, to:

Mr. F. Terry Callahan LAW OFFICES OF F. TERRY CALLAHAN, P.C. 311 W. Laurel San Antonio, Texas 78212

STEPHANIE O'ROURKE

## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS AUSTIN DIVISION

LEE ORTIVEZ AND ERLINDA ORTIVEZ,	§	
PLAINTIFFS,	§ s	
FLAINTIFFS,	8 8	
VS.	§	CIVIL ACTION NO.
	§	
CAVCO INDUSTRIES, L.L.C.;	§	
CRG HOLDINGS, L.L.C. D/B/A CAVCO	§	
HOME CENTER, ROBERT ORTIZ D/B/A	§	
TRACTORWORKS AND CHASE	§	
MANHATTAN BANK, USA, N.A.	§	
	§	
DEFENDANTS.	§	

#### **APPENDIX "A"**

- 1. Plaintiff's Original Petition;
- 2. Notices of Service of Process;
- 3. Civil Citations;
- 4. Defendant's, Cavco Industries, L.L.C. and CRG Holdings, L.L.C. d/b/a Cavco Home Center's Original Answer

# UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS AUSTIN DIVISION

### NOTICE OF DOCUMENT(S) NOT IMAGED

Civil Case No. A-01-CA-352 SS

LEE ORTIVEZ, et al

VS.

CAVCO INDUSTRIES, et al

Attachments to

Document #: 1

Description: Copy of State Court Pleadings attached

Filed By: Cavco Industries and CRG Holdings

File Date: 6/4/01

DEPUTY CLERK